



Special Called

ALLOCATIONS SUB-COMMITTEE

Tuesday, July 19, 2011 ~ 6:00 p. m.

Meeting Location:

**City Hall - 301 W. 2nd Street, Austin, TX 78701
2nd Floor Conference Room – Suite 2017**

AGENDA

All items are for discussion and possible action by committee recommendation to the full Planning Council.

Call to Order *(Courtney McElhaney, Sub-Committee Chair)*

1. Community Announcements & Citizen Communication/Public Comment pertaining to agenda items listed below
2. FY12 Ryan White Part A Grant Resource Allocations Process:
 - a. Review established principles and procedures of resource allocations, including ground rules and conflict of interest policies
 - b. Discuss possible data sources for consideration in decision-making
 - c. Determine methodology for carrying out resource allocations process
 - d. Allocate resources according to determined principles, data, and methodology
3. Next Steps / Action Item(s) for next meeting

Adjourn